

07-31-90 TUESDAY, JULY 31, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Lonnie Dawson, Pastor,
New Mt. Calvary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Ted Revenue, Senior Vice
Commander, Redondo Beach Post No. 2828, Veterans of Foreign
Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and
- b. Discuss department head recruitment, pursuant to Government Code Section 54957.

* * * * *
10:00 o'clock a.m.

07-31-90.1 91 S-1.

Recommendation as submitted by Supervisor Antonovich: Amend the Redistricting Plan submitted to Judge Kenyon on June 27, 1990. MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY MATTER CARRIED OVER TO THURSDAY, AUGUST 2, 1990 FOR FURTHER CONSIDERATION DUE TO THE LACK OF THE REQUIRED THREE VOTES TO DISPOSE OF THE MATTER

Absent Supervisor: Supervisor Schabarum

Vote: Supervisors Hahn and Edelman voted no on this action

11:50 o'clock a.m.

07-31-90.2 96

Presentation of U.S. Savings Bonds Awards to various County departments and coordinators, as arranged by Supervisor Schabarum.

07-31-90.3 96

Presentation of scroll to Tessa Walters, a San Gabriel Valley High School student who discovered an amino acid compound that could eventually help prevent high blood pressure, as arranged by Supervisor Antonovich.

07-31-90.4 96

Presentation of scroll to Maher M. Hathout, M.D., who is resigning from the Commission for Public Social Services, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JULY 31, 1990

9:30 O'CLOCK A.M.

07-31-90.5 2-D 1-D.

Recommendation: Adopt resolution consenting to a joint public hearing with the Board of Supervisors to consider a technical amendment to the Willowbrook Community Redevelopment Plan (2); set August 16, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (Relates to Agenda No. 23)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6 BOARD OF SUPERVISORS 1 - 11

07-31-90.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

John C. Mac Laurin, Los Angeles County Commission on Aging

Supervisor Hahn

Lula M. Meshack+ and Bernice Watkins+, Commission for
Children's Services

Wallace T. Russell, Board of Examiners of Plumbers and Gas Fitters

Supervisor Edelman

Nancy M. Daly+, Commission for Children's Services

Ernest J. Garcia+, Commission on Alcoholism

Mark Howard Katz, M.D.+, Los Angeles County Commission on AIDS

Supervisor Antonovich

Marie Ulvin+, Regional Library Councils (Quartz Hill)

07-31-90.6.2 93

Board of Supervisors

Ann King Cooper, (Retiring Foreman of the 1989-90 Los Angeles County

Grand Jury), Los Angeles County Citizens Economy and Efficiency Commission

University of California, Los Angeles

Esther F. Hays, M.D., Los Angeles County Commission on AIDS

Private Industry Council

Richard E. Nichols+, Private Industry Council

07-31-90.6.3 3 2.

Recommendation as submitted by Supervisor Schabarum: Request the Sheriff to hold public hearings in the communities of San Dimas, Pomona and La Verne before going forward with his plan to relocate the fleet of helicopters and fixed-wing aircrafts from Long Beach Airport to Brackett Field Airport in La Verne. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.4 4 3.

Recommendation as submitted by Supervisor Schabarum: Forward the testimony by Senator Pete Wilson before the Senate Appropriations Committee regarding the State Legislation Impact Assistance Grant Program, to each member of the County's Congressional Delegation. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.5 89 4.

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to seven members. MOTION BY SUPERVISOR HAHN FAILED TO CARRY MATTER CARRIED OVER TO THURSDAY, AUGUST 2, 1990 FOR FURTHER CONSIDERATION DUE TO THE LACK OF THE REQUIRED THREE VOTES TO DISPOSE OF THE MATTER (Relates to Agenda No. 77)

Absent Supervisor: Supervisor Schabarum

Vote: Supervisors Dana and Antonovich voted no on this action

07-31-90.6.6 90 5.

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to nine members. MOTION BY SUPERVISOR HAHN FAILED TO CARRY MATTER CARRIED OVER TO THURSDAY, AUGUST 2, 1990 FOR FURTHER CONSIDERATION DUE TO THE LACK OF THE REQUIRED THREE VOTES TO DISPOSE OF THE MATTER (Relates to Agenda No. 78)

Absent Supervisor: Supervisor Schabarum

Vote: Supervisors Dana and Antonovich voted no on this action

07-31-90.6.7 5 6.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$190, excluding the cost of liability insurance, for use of Alondra Park for the Los Angeles County Deputy Sheriff Explorer Scouts' Annual Law Enforcement Career Day Expo, to be held on August 4, 1990. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.8 6 7.

Recommendation as submitted by Supervisor Edelman: Proclaim August 12 through 19, 1990, as "American Soviet Youth Orchestra Week," throughout Los Angeles County; and instruct appropriate County departments to provide any necessary support. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.9 7 8.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a space use permit to the City of Compton and waive fees, in amount of \$200, excluding the cost of liability insurance, for use of the Compton Civic Center by the Clarence E. McClendon Ministries Agency for a special anti-crime and motivational program, held on July 21, 1990. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.10 8 9.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to make the necessary arrangements and waive parking fees, in amount of \$2,700, excluding the cost of liability insurance, for use of the Grand Avenue parking lot in El Segundo, from September, 1990 through September, 1991 by the Oceanographic Teaching Station, to park three buses. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.11 92 10.

Recommendation as submitted by Supervisor Antonovich: Approve the "Los Angeles County Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior Recreation, Beaches and Wild-life Act," and authorize a Special Bond Election on November 6, 1990, to be consolidated with the General Election, for the purpose of allowing the citizens of Los Angeles County to vote on the matter. CONTINUE ONE WEEK (8-7-90)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.6.12 94 11.

Consideration of an ordinance calling a special election, to be held on November 6, 1990, for the purpose of amending the County Charter to create the elective office of County Executive, as recommended by Supervisors Edelman and Schabarum. RECEIVE AND FILE (Relates to Agenda No. 79)

Absent Supervisor: Supervisor Schabarum

07-31-90.7 ADMINISTRATIVE OFFICER 12 - 15

07-31-90.7.1 9 12.

Recommendation: Approve and instruct Chairman to sign an agreement with Management Applied Programming, Inc., at an estimated cost of \$650,000, for administrative services for employee benefit enrollments, including the Choices Plan and Flexible Benefit cafeteria plans and payment of spending account claims, for non-represented employees. APPROVE AGREEMENT NO. 63615

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.7.2 10 13.

Recommendation: Authorize special step placement for Jennifer Ann Wenger, Court Administrator, Pomona Municipal Court, effective upon appointment.
APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.7.3 11 14.

Recommendation: Approve amendments to the Memoranda of Understanding for Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612), regarding specific issues which remain open for negotiations during the current term of the agreements. APPROVE (Relates to Agenda No. 82)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.7.4 12 15.

Recommendation: Approve Bylaws for the County of Los Angeles Christopher Columbus Quincentenary Foundation; instruct the Chief of Protocol to notify the Foundation's Board of Directors of the approval and proceed with the business of the Foundation and the formation of the Christopher Columbus Quincentenary Committee; also instruct the Chief of Protocol to report to the Board on an as needed basis the progress of the plans for Quincentenary celebrations and activities throughout the 87 cities and unincorporated communities within the County. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.8 ARBORETA AND BOTANIC GARDENS 16

07-31-90.8.1 13 16.

Recommendation: Award contract to Satsuma Landscape and Maintenance Co., at a first-year cost of \$62,754, to provide grounds maintenance services at the Los Angeles State and County Arboretum, effective the first day of the month following Board approval. AWARD AGREEMENT NO. 63585; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.9 AUDITOR-CONTROLLER 17

07-31-90.9.1 14 17.

Recommendation: Approve ordinance amending the County Code to designate the Auditor-Controller as administrator of all contracts for financial/compliance and management audit services. APPROVE (Relates to Agenda No. 80)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.10 BUSINESS LICENSE COMMISSION 18

07-31-90.10.1 15 18.

Recommendation: Approve new CATV renewal and modification for Ventura County Cablevision, unincorporated Agoura area (5); and instruct County Counsel to prepare the necessary ordinance. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.11 COMMUNITY AND SENIOR CITIZENS SERVICES 19

07-31-90.11.1 16 19.

Recommendation: Approve renewal of personal services agreement with J. Deane Leavenworth, in amount not to exceed \$25,000, to provide consultant services to the Business and Industry Buckle Up Program, effective August 1, 1990 through July 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.12 COMMUNITY DEVELOPMENT COMMISSION 20 - 23

07-31-90.12.1 17 20.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to the East West Players, in amount of \$20,000, from the Second Supervisorial District's allocation of CDBG funds, to provide a job training program in theatrical production for low and moderate income persons, effective upon Board approval through July 31, 1991. AWARD AGREEMENT NO. 63616; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.12.2 18 21.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to the Los Angeles Free Clinic, in amount of \$225,000, from the Third Supervisorial District's allocation of CDBG funds, to provide for the purchase of a facility to be used as the Hollywood Youth Center, effective upon Board approval through June 30, 1991. AWARD AGREEMENT NO. 63617; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.12.3 19 22.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to Project D.A.Y., in amount of \$2,750, from the Fifth Supervisorial District's allocation of CDBG funds, for continued operation of a juvenile diversion program in the Altadena area, effective upon Board approval through June 30, 1991. AWARD AGREEMENT NO. 63614; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.12.4 20 23.

Recommendation: Adopt resolution consenting to a joint public hearing with the Board of Commissioners of the Community Development Commission to consider and approve a technical amendment to the Willowbrook Community

Redevelopment Plan (2); set August 16, 1990 at 9:30 a.m for hearing.
ADOPT AND ADVERTISE (Relates to Agenda No. 1-D)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.13 COUNTY COUNSEL 24 - 26

07-31-90.13.1 21 24.

Certification of Final Environmental Impact Report including addenda, adoption of resolution for Local Plan Amendment Case No. 079-82-(5) amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan; approval of findings and conditions for Conditional Use Permit Case No. 2206-(5), Oak Tree Permit Case No. 82-069-(5) and Tentative Tract Map Case No. 35425-(5), applied for by Ebensteiner Company. (On January 23, 1990 the Board indicated its intent to approve the aforementioned cases, with revisions, and instructed County Counsel to prepare the necessary ordinance, resolutions, maps, findings and conditions to implement the approvals). APPROVE (Relates to Agenda No. 85)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.13.2 22 25.

Recommendation: Adopt findings and conditions for Tract Map
No. 46281-(1). APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.13.3 23 26.

Recommendation: Adopt findings and/or conditions, and approve Negative
Declarations and Environmental Impact Reports, where applicable, on
various tentative tract and/or parcel maps, conditional use, various other
permits and/or variances. APPROVE DEVELOPMENT AGREEMENT NO. 87-335-(5)
AND TENTATIVE PARCEL MAP NO. 20560-(5)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.13.4 24 27.

Recommendation: Adopt resolution authorizing application for and
acceptance of a grant award from the Office of Criminal Justice Planning,
for thirteenth-year funding of the Career Criminal Prosecution Program, in
amount of \$810,000, with net County cost of \$220,761, for the period of
July 1, 1990 through June 30, 1991; and authorize the District Attorney to
serve as Project Director. APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.13.5 25 28.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award from the Office of Criminal Justice Planning, for a eleventh-year funding of the Victim-Witness Assistance Program, in total amount of \$2,881,250, for the period of July 1, 1990 through June 30, 1991; and authorize the District Attorney to accept and execute the grant award and to execute an agreement with the City of Los Angeles to distribute funding allocated to the City when the City Council authorizes participation in the program; also authorize the District Attorney to serve as Project Director. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.14 FORESTER AND FIRE WARDEN

07-31-90.14.1 26 29.

Recommendation: Award contract to Tank Vision Environmental Engineering Services, Inc., in amount not to exceed \$32,000, for fuel tank testing and certification services. AWARD AGREEMENT NO. 63591; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.14.2 27 30.

Recommendation: Accept completed contract work for Microwave Tower, Equipment Shelter and Genset at Whitaker Middle Peak, Castaic (5), Specs. 4845. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15 HEALTH SERVICES 31 - 38

07-31-90.15.1 28 31.

Recommendation: Approve amendment to agreement with the State Department of Health Services, at no cost to County, to extend the term of the agreement through February 28, 1991, for a Senior Medication Education Project at H. Claude Hudson Comprehensive Health Center; and approve amendment to subcontract with JWCH Institute, Inc., at no cost to County, to extend the term of the agreement through February 28, 1991. APPROVE AGREEMENT NOS. 62504 AND 62585, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.2 29 32.

Recommendation: Approve amendments to agreements with Satsuma Landscape and Maintenance and Mariposa Horticultural Enterprises, Inc., in total estimated amount of \$60,308, to extend the terms of the agreements, for continued provision of landscape maintenance services at Rancho Los Amigos and Martin Luther King, Jr./Drew Medical Centers. APPROVE AGREEMENT NO. 52940 AND 55254, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.3 30 33.

Recommendation: Adopt resolution approving a standard agreement with the State Department of Health Services, in amount of \$12,204,265, with no net County costs, for the Tobacco Control Program, effective January 1, 1990 through December 31, 1992. ADOPT AGREEMENT NO. 63586; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.4 31 34.

Recommendation: Adopt resolution and approve grant award, in amount of \$40,000, from the Helene Fuld Health Trust of New York to the School of Nursing at LAC/USC Medical Center; and authorize Director to execute any documents necessary to implement the grant award which do not substantially commit or bind the Board beyond what is contained in the grant agreement. ADOPT AND APPROVE AGREEMENT NO. 63593; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.5 32 35.

Recommendation: Authorize Director to offer Medi-Cal Delegation agreements for the provision of obstetric and newborn care to Santa Teresita Hospital and to other interested, licensed, general acute care hospitals in Los Angeles and Orange counties which provide the services and are not currently entered in a Medi-Cal contract with the State, effective through December 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.6 33 36.

Recommendation: Approve agreement with Coulter Electronics, Inc., with a maximum County obligation of \$26,613, for provision of maintenance and repair services on specific medical laboratory equipment, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63590;
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.7 34 37.

Recommendation: Approve agreement with Ronald E. Webster, with no net County costs, to provide third and subsequent offender drinking driver program services, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.15.8 35 38.

Recommendation: Approve agreement with Prototypes, A Center for Innovation in Health, Mental Health, and Social Services, with a maximum County obligation of \$114,583, totally offset by Federal Block Grant drug abuse funds, for provision of drug abuse training and technical assistance services, effective August 1, 1990 through June 30, 1991. APPROVE

AGREEMENT NO. 63608; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16 INTERNAL SERVICES 39 - 46

4-VOTE

07-31-90.16.1 36 39.

Recommendation: Approve renewal of master license agreement with the State Department of Rehabilitation, Business Enterprise Program, for operation of food service facilities in various County buildings by the blind. APPROVE AGREEMENT NO. 63619; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

3-VOTE

07-31-90.16.2 95 40.

Joint recommendation with the Sheriff: Approve consultant services

agreement with Ellerbe Becket, Inc., in amount not to exceed \$400,667, for preparation of a Master Plan for the proposed development at the Biscailuz Center/Sybil Brand Institute site, Los Angeles (3), Specs. 04763, C.P. 70209 and 76261. APPROVE WITH THE UNDERSTANDING THAT THE SHERIFF BE REQUESTED TO COOPERATE WITH COMMUNITY SPOKESPERSONS TO WORK TOGETHER IN THE RESOLUTION OF IDENTIFIED ISSUES OF CONCERN AND THAT THE MASTER PLAN STUDY SHOULD CONCERN ITSELF WITH THE REPLACEMENT OF EXISTING BEDS, BUT NO EXPANSION

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16.3 37 41.

Joint recommendation with the Director of Public Works: Approve direct sale of surplus County-owned road property adjacent to The Old Road, Newhall (5), to the Newhall Church of the Nazarene, in amount of \$4,750. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16.4 38 42.

Joint recommendation with the Director of Public Works: Approve purchase of real property from the State of California, in amount of \$177,550, for construction of the Bloomfield Drain Project, City of Norwalk (1); and approve terms and conditions of the agreement and grant of easement. APPROVE AGREEMENT NO. 63582; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16.5 39 43.

Joint recommendation with the Director of Public Social Services: Approve month-to-month rental increase, in amount of \$5,400 per month, for office space located at 12223-31 E. Carson St., Hawaiian Gardens (4), effective July 26, 1990. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16.6 40 44.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve option to renew lease with Financial Center Building No. 4, at a monthly rental rate of \$1,790, for office space for the Superior Court Jury Assembly Room, located at 175 E. Olive Ave., Burbank (5). APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16.7 41 45.

Recommendation: Authorize special step placement for Charles Cohen, Data Processing Specialist I, effective upon appointment. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.16.8 42 46.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.17 MENTAL HEALTH 47

07-31-90.17.1 43 47.

Recommendation: Approve renewal agreement with St. Joseph Center, in amount of \$80,000, at no cost to County, for provision of case management and outreach services to the homeless population in Venice and surrounding areas, for the period of August 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63583; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.18 PARKS AND RECREATION 48 - 49

4-VOTE

07-31-90.18.1 102 48.

Recommendation: Approve amendment to lease agreement with Los Amigos Country Club, Inc., to clarify lease language and provision of capital improvements, for operation and maintenance of Los Amigos County Golf Course (1); and delegate authority to Director to amend the lease to add two small parcels if all environmental requirements and lease requirements are met and if the potential amendment is approved by County Counsel. CONTINUE ONE WEEK (8-7-90)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

3-VOTE

07-31-90.18.2 44 49.

Recommendation: Approve agreement with Picnic Services, in amount of \$30,000 or 12 percent of gross receipts, whichever is greater, to conduct commercial group picnic operations within the Legg Lake Area of Whittier Narrows Dam Recreational Area (1), effective the first day of the month following Board approval. APPROVE AGREEMENT NO. 63592; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.19 PROBATION 50

07-31-90.19.1 45 50.

Recommendation: Approve submission of a grant application to the Office of Criminal Justice Planning, for fourth-year funding of the Gang Drug Pushers and Sellers Project, a Gang Violence Suppression Program, in amount of \$141,112, with a County match of \$49,176, for the period of July 1, 1990 through June 30, 1991; and authorize the Chief Probation Officer to serve as Project Director. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20 PUBLIC WORKS 51 - 67

4-VOTE

07-31-90.20.1 46 51.

Recommendation: Authorize Aid to Cities, Select Systems of Streets
Appropriations for the following: ADOPT

City of Hawthorne (2), in amount of \$50,000
City to Inglewood (2), in amount of \$130,318

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.2 47 52.

Recommendation: Accept transfer and conveyance of the following drainage
facilities to the County Flood Control District: ADOPT

Tract No. 43544, Private Drain No. 2020, Rowland Heights area (1)
Tract No. 43755, Private Drain No. 2141, Harbor City area (2)
Tract No. 35384, Private Drain No. 1581, Unit III, Calabasas Park area
(5)
Tract No. 43794, Private Drain No. 2061, Pico area (5)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

3-VOTE

07-31-90.20.3 48 53.

Recommendation: Approve easement to Griffin Homes Partnership, for ingress and egress purposes over Parcel No. 2, Waterworks District No. 37 (Acton) (5). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.4 49 54.

Recommendation: Authorize sale of excess property to Giocondo and Norma Palmieri, in amount of \$1,000, Eaton Wash, Parcel No. 153X, City of Temple City (1). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.5 50 55.

Recommendation: Approve quitclaim of excess property to Patrick J. and Linda W. Neylan, Parcel Nos. 158.2 and 259.2, Coyote Creek-North Fork, City of Santa Fe Springs (1). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.6 51 56.

Recommendation: Approve agreement and joint use agreement with Union Oil Company of California, to provide for Union Oil to release the blanket surface rights reserving specific easements for relocating pipelines within Fullerton Rd. and future Harbor Blvd. (1). APPROVE AGREEMENT NO. 63587; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.7 52 57.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting within County Lighting Maintenance District 10011, Petition No. 87-30, City of Pico Rivera (1). ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.8 53 58.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.9 54 59.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 359, Petition No. 1-10, La Crescenta area (5); set August 30, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.10 55 60.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 361, Petition No. 3-10, Whittier area (1). APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.11 56 61.

Recommendation: Approve program to transport residents of the unincorporated County areas to recreational facilities as part of the County's 1990-91 Proposition A Transportation Program; and approve agreement with the Santa Monica Mountains Conservancy, in amount of \$15,900, to provide the services, for the period of August 1, 1990 through July 31, 1991. APPROVE AGREEMENT NO. 63588; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.12 57 62.

Recommendation: Approve a deferment in repayment of capital expenses owed by the Foothill Transit Zone to the First Supervisorial District's Proposition A Fund, for approval. APPROVE AGREEMENT NO. 63589; INSTRUCT

CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.13 58 63.

Recommendation: Approve termination of agreement with Diversified Paratransit, Inc., for a program to provide paratransit service for residents of the unincorporated Walnut Park and Florence-Graham areas; and approve fare structure and authorize Director to arrange for an agreement with the Oldtimers Foundation, at an anticipated total cost of \$138,000 from the First and Second Supervisorial Districts' allocation of Proposition A funds, to continue to provide paratransit service for elderly and disabled residents of the unincorporated Walnut Park and Florence-Graham areas, for the period of September 1, 1990 through June 30, 1992. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.14 59 64.

Recommendation: Adopt plans and specifications for the following projects; set August 28, 1990 for bid openings; and authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5024 (FAU) - Washington Blvd. (1 and 3)
CC 6161 (FAU) - Diamond Bar Blvd. (1)

CC 6219 (FAU) - Garfield Avenue Retaining Wall (3)
Mary Ellen Drain (3)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.15 60 65.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 2434 E. Oneida St., Pasadena (5). APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.16 61 66.

Recommendation: Adopt traffic regulation orders. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.20.17 62 67.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.21 SHERIFF 69 - 71

07-31-90.21.1 63 69.

Recommendation: Approve agreement with Yamaha Motor Corp., at no cost to County, for use of two golf cart vehicles by the Sheriff's Avalon Station, effective upon Board approval. APPROVE AGREEMENT NO. 63584; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.21.2 64 70.

Recommendation: Approve preliminary staffing plan, transitional plan and

life cycle cost analysis for the Lynwood Regional Justice Center Project, for submission to the State Board of Corrections. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.21.3 65 71.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in amount of \$840.44. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.22 TREASURER AND TAX COLLECTOR 72 - 74

07-31-90.22.1 66 72.

Recommendation: Adopt resolution providing for the issuance of 1990-91 Tax and Revenue Anticipation Notes on behalf of the Antelope Valley Union High School District, in amount not to exceed \$4.0 million; also adopt resolution providing for the sale, execution and delivery of Certain Certificates of Participation, 1990 Series D, in a 1990-91 Tax and Revenue Anticipation Note of Antelope Valley Union High School District and approving certain related matters. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.22.2 67 73.

Recommendation: Approve acceptance of compromise offers of settlements for inpatient and outpatient services at Harbor-UCLA and LAC/USC Medical Centers, in total amount of \$7,868.18. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.22.3 68 74.

Recommendation: Institute suits for aid rendered for William Bagley, Bowen Hobart, Michael L. Creightney, Alice Dobine Juan F. Estrada, Dorothy King, Adolfo Oliva, Robert T. Oster, William Sweitzer and Salvador Torres. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.23 MISCELLANEOUS COMMUNICATIONS 75 - 76

07-31-90.23.1 69 75.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors of the Community Services Resource Corporation allocating \$73,839 in Veterans Food Bank funds; and concur with the Corporation in entering into agreements with Los Angeles Regional Foodbank and Second Harvest Foodbank of Greater South Bay. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.23.2 70 76.

County of Los Angeles Claims Board's recommendation: Authorize structured settlement of case entitled, "Collette Freeman, et al. vs. County of Los Angeles, in total amount not to exceed \$1,500.000. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.24 ORDINANCES FOR INTRODUCTION 77 - 82

07-31-90.24.1 89 77.

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to seven, and directing the consolidation of the election with the statewide general election to be held on the same day. MOTION BY SUPERVISOR HAHN FAILED TO CARRY MATTER CARRIED OVER TO THURSDAY, AUGUST 2, 1990 FOR FURTHER CONSIDERATION DUE TO THE LACK OF THE REQUIRED THREE VOTES TO DISPOSE OF THE MATTER (Relates to Agenda No. 4)

Absent Supervisor: Supervisor Schabarum

Vote: Supervisors Dana and Antonovich voted no on this action

07-31-90.24.2 90 78.

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine, and directing the consolidation of the election with the statewide general election to be held on the same day. MOTION BY SUPERVISOR HAHN FAILED TO CARRY MATTER CARRIED OVER TO THURSDAY, AUGUST 2, 1990 FOR FURTHER CONSIDERATION DUE TO THE LACK OF THE REQUIRED THREE VOTES TO DISPOSE OF THE MATTER (Relates to Agenda No. 5)

Absent Supervisor: Supervisor Schabarum

Vote: Supervisors Dana and Antonovich voted no on this action

07-31-90.24.3 94 79.

Ordinance for introduction calling a special election, to be held on November 6, 1990, for the purpose of amending the County Charter to create the elective office of County Executive. RECEIVE AND FILE (Relates to Agenda No. 11)

Absent Supervisor: Supervisor Schabarum

07-31-90.24.4 71 80.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the administration of financial/compliance and management audit contracts. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.24.5 102 81.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Children's Services. CONTINUE TWO WEEKS (8-14-90)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.24.6 72 82.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement amendments to the Memoranda of Understanding for Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.25 ORDINANCES FOR ADOPTION 83 - 87

07-31-90.25.1 73 83.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning and Title 26 - Building Code, to eliminate conflicting provisions and to make minor editorial changes. ADOPT ORDINANCE NO. 90-0102

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.25.2 74 84.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for the Superior Court Clerks (Unit 101). ADOPT ORDINANCE NO. 90-0103

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.25.3 75 85.

Ordinance for adoption amending the Zoning Ordinance, changing regulations for the execution of the General Plan, relating to the Malibu Zoned District, Zone Change Case No. 82-069-(5), applied for by Ebensteiner Company. ADOPT ORDINANCE NO. 90-0104Z (Relates to Agenda No. 24)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.25.4 76 86.

Ordinance for adoption authorizing the County to enter into a ground lease

with Castaic Associates for development of a portion of the County Pitchess Honor Ranch. ADOPT ORDINANCE NO. 90-0105

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.25.5 77 87.

Ordinance for adoption approving Development Agreement No. 87-335-(5), with Dole Poe Development Corporation, relating to a large scale mixed use development project in the Newhall Zoned District. ADOPT ORDINANCE NO. 90-0106

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26 MISCELLANEOUS

07-31-90.26.1 88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

07-31-90.26.2 78 88-A.

Recommendation as submitted by County Counsel: Introduce, waive reading and adopt an urgency ordinance extending the deadline for adoption of the 1990-91 County Budget from August 1 to August 10, 1990. ADOPT ORDINANCE NO. 90-0107U

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.3 79 88-B.

Recommendation as submitted by the Chief Administrative Officer: Introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit picketing around residences. ADOPT ORDINANCE NO. 90-0108U

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

3-VOTE

07-31-90.26.4 80 88-C.

Recommendation as submitted by the Chief Administrative Officer:
Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit picketing around residences. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.5 81 88-D.

Recommendation as submitted by Supervisor Schabarum: Authorize the Chief Administrative Officer to continue to participate as a voting member of the County Supervisors' Association of California Workers' Compensation and Disability Retirement Project and authorize the payment of \$3,000, from the Workers' Compensation Trust Fund. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.6 82 88-E.

Recommendation as submitted by Supervisor Edelman: Indicate the Board's intention that if the Board has not adopted a budget by noon on August 8, 1990, the Board will adjourn Budget Deliberations to Thursday, August 9, 1990, so that the Board can attend the joint meeting of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.7 83 88-F.

Recommendation as submitted by Supervisor Dana: Authorize the use of four courtrooms and the Jury Selection Room at the Santa Monica Courthouse by the University of West Los Angeles, for its Moot Court Competition, to be held August 6 through 10, 1990, between the hours of 6:00 p.m. and 10:30 p.m., and waive fees, in amount of \$1,250, subject to the University providing appropriate liability insurance. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.8 84 88-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to continue to work with the Acton community to develop a set of revised "rural" development standards for Acton, and report back to the Board within 90 days with findings and recommendations. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.9 85 88-H.

Recommendation as submitted by Supervisor Antonovich: Acting as Governing Body of the Westlake Area-Wide Landscape Maintenance District No. 11, Westlake Area-Wide Local Landscape Assessment District No. 11, Westlake First Neighborhood Landscape Maintenance District No. 12, Westlake Lakeshore Landscape Maintenance District No. 13, Westlake Lakeshore Local Landscape Assessment District No. 13 and Three Springs Local Landscape Assessment District No. 14, approve and instruct Chairman to sign joint resolutions with the City of Westlake Village transferring jurisdiction of districts and accepting negotiated exchange of property tax revenue; also approve letter agreement to transfer the assets of the Landscape Maintenance Districts and enable the Auditor-Controller to establish the appropriate account numbers for the City of Westlake Village. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.10 86 88-I.

Chief Administrative Officer's recommendation: Authorize cancellation of the County's self-insured liability insurance coverage and legal defense of foster homes, effective November 1, 1990; and instruct the Director of Children's Services to provide foster parents with a 90-day advance notice of the cancellation of the County self-insured liability insurance coverage and the availability of the State Foster Home and Small Family Insurance Fund. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.11 87 88-J.

Chief Administrative Officer's recommendation: Approve the executive search firm of Meng, Finseth and Associates, Inc., to recruit for the position of Director of Children's Services; approve recruitment and selection process and position description; and authorize the Chief Administrative Officer to pay the search firm's fee of 25 percent of the appointee's actual first year salary and reimbursement for expenses up to \$12,500, with the total to be reimbursed from existing funds budgeted to the Department of Children's Services. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.12 88 88-K.

Director of Health Services' recommendation: Approve amendment to agreement with the State Department of Health Services, to provide a supplemental per diem payment from the State of \$250 for each Medi-Cal-paid day of service rendered by County hospitals with emergency rooms spaces from January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-31-90.26.13 89.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-31-90.26.14 100

On motion of Supervisor Antonovich, the Board appointed Richard B. Dixon, the Chief Administrative Officer, interim Director of the Department of Children's Services, during the time that the Board is seeking a new permanent Director.

07-31-90.26.15 101

On motion of Supervisor Antonovich, the Board approved the Chief Administrative Officer's contracting with retired Appellate Court Justice Elwood Lui to manage the Department of Children's Services.

07-31-90.26.16 98 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-31-90.26.17 97

The Board recessed at 11:30 o'clock a.m. until 11:45 o'clock a.m.

The Board reconvened at 11:45 o'clock a.m.

07-31-90.26.18 99

The meeting adjourned to Closed Session at 12:10 o'clock p.m. following Board Order No. 98 until 2:30 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and discussing department head recruitment, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 o'clock p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Schabarum.

Closed Session adjourned at 4:00 o'clock p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman Pro Tem presiding. Absent were Supervisors Schabarum and Hahn.

Regular meeting reconvened at 4:10 o'clock p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman Pro Tem presiding. Absent were Supervisors Schabarum and Hahn.

07-31-90.26.19 103

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Herbert K. Oehmichen
Annette Harvey Stanchfield
Oris Leon Trout
William J. Witzlsteiner

Supervisor Hahn

Rev. E. J. Broussard
Mrs. Bertha Garrott
Lawrence E. "Larry" Guyer, Jr.
Rev. Thomas Phillips, II

Supervisor Hahn and
(All members of Board)

Art Seidenbaum

Supervisor Edelman

John R. Kanin

Supervisor Dana

Harold Stallings

Supervisor Antonovich

Ed Emshwiller
Donald Jack Marshall
Eddie Quillan
John Joseph Paneno

Meeting adjourned (Following Board Order No. 103).
Next meeting of the Board: Thursday morning, August 2, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 31, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk
